

MARKED AGENDA

HUMAN RELATIONS COMMISSION
REGULAR MEETING
Monday, May 10, 2010
5:00 p.m.
Human Resources
Pinnacle Training Room
7575 E. Main Street
Scottsdale, Arizona



Chair– Commissioner Jameson Vice Chair Linda Simmons

1. **CALL TO ORDER** - 5:06 p.m.

PRESENT: Jeff Jameson, Chair; Linda Simmons, Vice Chair; Commissioners Susan Galpin, Bob Fox. Commissioners Kuros Lamé, Edward Lopez, and Joel Martin arrived later

2. **REVIEW AND APPROVAL OF MINUTES**

Approval of meeting minutes from April 12, 2010.

APPROVED: 4-0; motion by Vice-Chair Simmons; 2nd Commissioner Fox; Commissioner Martin, Commissioner Lopez, and Commissioner Lamé not yet present

3. **Review of Old Business from Previous Meeting**

As a result of the Commission's participation in a briefing by the representatives of the Anti-Defamation League and the Scottsdale Unified School District, the Commission will discuss follow-up action on approaches to reaching the community through the local schools. There will be a presentation by representatives of the SUSD on how the Commission might collaborate on their diversity initiatives. There will be a review of old business from January 11, 2010 and March 8, 2010 meetings.

APPROVED: 7-0; motion to draft a letter congratulating Arcadia High School on their successful program and offering the assistance of the HRC in furtherance of future programs; motion by Vice-Chair Simmons; 2nd Commissioner Galpin

Commission action:

1. Information/Questions and Answers
2. Recommendations
3. Voting

4. **2011 GENERAL PLAN WORKING GROUP**

Commissioner Simmons will provide an overview of the General Plan Working Group and walk us through the points in the General Plan where diversity can be emphasized.

Commission action:

1. Information/Questions and Answers
2. Recommendations
3. Voting

5. IMMIGRATION BILL

The Commission would like to have a better understanding of the bill and the possible impact it will have on the Scottsdale community and the work of the Commission. The City Attorney's office will provide information concerning Bill 1070.

APPROVED: 7-0; motion to move item five in front of item four on the agenda. Motion by Commissioner Lamé; 2nd Commissioner Lopez

Commission action:

1. Information/Questions and Answers
2. Recommendations
3. Voting

6. ADVOCACY PROCESS FOR ADDRESSING CITIZEN COMPLAINTS

The Commission will review the current advocacy process and make possible revisions for efficiency.

APPROVED: 7-0; motion to table the discussion to the next meeting for the purpose of gathering additional information; motion by Commissioner Lopez; 2nd Commissioner Galpin

Commission action:

1. Information/Questions and Answers
2. Recommendations
3. Voting

7. SPOTLIGHT ON COMMISSIONERS

This segment of the agenda will highlight the background and experiences of an individual commissioner. A commissioner will take five to seven minute to share information about themselves and ideas for future plans for the Commission.

Commission action:

1. Information/Questions and Answers
2. Recommendations
3. Voting

8. COMMUNITY OUTREACH

The Commission will discuss possible outreach to other Scottsdale boards and commissions to further its mission of creating communication networks that promote diversity and eliminate discrimination and prejudice.

Commission action:

1. Information/Questions and Answers
2. Recommendations
3. Voting

9. CHAIRMAN REPORTS:

The Chair of the SHRC will update the SHRC on the status of events and activities to the Human Relations Commission including, but not limited to, report on activities, upcoming events, current issues, and program highlights, including correspondence received or sent since the last commission meeting.

10. COMMISSIONER ITEMS:

Commissioners will update the SHRC and staff on the status of current events and activities of Human Relations Commission including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

11. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02):

Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Human Relations Commission on any issue within the jurisdiction of the Commission.

12. STAFF LIAISON ITEMS:

Staff Liaison will update SHRC on the status of requested presentations, upcoming events, current issues, and program highlights, as well as any correspondence received since the last commission meeting. Commissioners will review and discuss information presented.

13. ADJOURNMENT: Approximately 7:50 p.m.

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

Commissioners:

Jeff Jameson, Chair

Linda Simmons, Vice-Chair

Susan Galpin

Bob Fox

Kuros Lamé

Edward Lopez

Joel Martin